

## **UTILITY CONSUMER PARTICIPATION BOARD**

December 3, 2007

### **MINUTES**

A special meeting of the Utility Consumer Participation Board was held Monday, December 3, 2007 in the Ottawa Building, 4<sup>th</sup> Floor Training Room, Lansing, Michigan.

#### **I. Call to Order**

Chair Alexander Isaac participated in the meeting via conference call. He requested that board member Shulman conduct the meeting since he was not physically present. Acting Chair Shulman called the meeting to order 10:28 a.m. Board members present: Sister Monica Kostielney, Alexander Isaac and Marc Shulman. Members absent: Harry Trebing and Ron Rose. Other attendees: Michelle Wilsey, LeAnn Droste, Marilyn Oliver, David Shaltz, Robert Nelson, Tim Sturgis.

#### **II. Agenda**

Kostielney moved, second by Isaac, and motion carried to approve agenda as printed.

#### **III. Public Comment**

None.

#### **IV. Minutes**

Kostielney moved, second by Isaac and motion carried to approve the minutes of the August 27, 2007 meeting as printed. Kostielney moved, second by Isaac and motion carried to approve the minutes of the September 24, 2007 meeting as printed.

#### **V. Correspondences**

The following correspondences were received and placed on file:

1. Major Action Summary of 9/24/2007 UCPB Board Meeting. (Wilsey)
2. RRC Case Status Report. (Shaltz)
3. MEC/PIRGIM/EM Case Status Report. (Keskey)
4. RRC Letter of Response "Reply to Your 10-25-07 Email" to Dr. Trebing. (Shaltz).

Acting Chair Shulman noted that there was no financial report received for this month. AARP did not receive the email requesting the case status reports. Nelson indicated that one would be provided in the next few days.

#### **VI. Old Business**

Mr. Isaac asked if the grantees would like to provide some highlights/recent developments on UCRF cases. RRC – Shaltz noted that the report included a new section at the beginning to address some of the concerns raised by Trebing. The section describes how they determine issues to pursue in particular cases. The last part of the report gives an update on the cases that they are actively working on – currently a set of GCR Reconciliation cases. It provides case schedules and notes when they will be filing testimony. Finally, information on how to access any of the case documents filed with the PSC on their website. RRC also offered to put any of the board members on their service list.

#### **VII. New Business**

1. Energy Michigan Meeting – Wilsey requested approval from the board to attend the Energy Michigan Meeting on Wednesday, December 19, 2007. Board members were welcome to attend as well. Isaac moved, second by Kostielney and motion carried to approve the request by Wilsey to attend the Energy Michigan meeting on behalf of the UCPB, as well as any Board Members that wish to attend.
2. 2008 Meeting Schedule – Isaac moved, second by Kostielney, and motion carried to adopt the following 2008 regular meeting dates for the UCPB: February 4, April 7, June 2, August 4, October 6,

December 1. All meetings will be held at 10:00 a.m., Ottawa Building, 4<sup>th</sup> Floor Training Room, Lansing, Michigan.

**VI. Next Meeting**

The next meeting is scheduled Monday, February 4, 2007, 10:00 a.m., Ottawa Building, 4<sup>th</sup> Floor Training Room.

**VIII. Adjournment**

Acting Chair Shulman adjourned the meeting at 10:38 a.m.

*Note: Full transcripts of this meeting are available upon request.*